



ROBERT J. CLEMENTS  
Chairman

# TOWN OF ELLINGTON

55 MAIN STREET • P.O. BOX 187  
ELLINGTON, CONNECTICUT 06029-0187

## BOARD OF FINANCE

RICHARD J. CLEARY  
MARK A. JOYSE  
BARRY C. PINTO  
MICHAEL D. VARNEY  
JOSEPH E. WEHR

## BOARD OF FINANCE REGULAR MEETING TUESDAY, AUGUST 19, 2008 8:00 PM TOWN HALL AGENDA

1. Call to Order
2. Citizen's Forum
3. Approval of Minutes
  - Budget Hearing March 4, 2008
  - Budget Hearing March 19, 2008
  - Budget Hearing March 20, 2008
  - Budget Hearing and Special Meeting March 25, 2008
  - Public Hearing April 8, 2008
  - Budget Deliberation and Special Meeting April 22, 2008
  - Budget Deliberation April 24, 2008
  - Special Meeting to Set Mill Rate May 22, 2008
4. Financial Statements
  - Tax Collector Suspense Report
5. Additional Appropriations/Recommendation to Town Meeting
  - Center Fire Dept Sale Proceeds - \$18,722 for 2008-09 Budget
  - Hockanum Valley Community Council - \$5,000
  - Land Purchase
6. New Business
  - Discussion of Pinney House Project
7. Old Business

Adjournment